



# City of Austin Police Retirement System

## BOARD MEETING AGENDA

Tuesday, March 19, 2013 at 11:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

### To Approve:

1. Minutes of the Regular Board Meeting held on February 19, 2013
2. New Retired Members for January & February 2013
3. FWD DROP-Termination and Rollover to PROP for February 2013
4. PROP Disbursement(s) for February & March 2013
5. PROP Monthly Annuity Deferrals for February & March 2013
6. Service Credit Purchases for February 2013

### To Discuss and Possibly Take Action On:

7. Investment Committee Meeting, March 19, 2013
  - A. Manager Monthly & YTD Performance Report
  - B. Investment Consultant Site Visit Report
    - 1) Marquette Associates
    - 2) The Bogdahn Group
    - 3) Gregory W. Weaver
  - C. Investment Rebalancing and Reallocation
8. Disability Committee Meeting, March 19, 2013
  - A. Continuing Disability Benefit Application for Ref# 3692
9. Texas 83<sup>rd</sup> Legislative Session Report
10. Pension Office Report
  - A. Treasury Report
  - B. May Board meeting date change to 14<sup>th</sup> from 21<sup>st</sup>
11. Old/New Business
12. Adjournment

A handwritten signature in black ink, which appears to read "Sampson Jordan".

Posted: March 12, 2013  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer